



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 29, 2008, the Board took the following action:

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The following item was called up for consideration:

The Sheriff's recommendation to approve and instruct the Chair to sign amendment to revenue generating agreement with Canteen Vending Services to extend the agreement for a period of one year, with a six month option in any increment, to continue providing vending machine services, utilizing debit cards, to inmates being held in the Sheriff's Department detention facilities, pending completion of a Request for Proposals; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to execute amendments to meet the needs of the Department.

Alexander R. Yim, Chief, Correctional Services Division, and Glen Dragovich, Assistant Director, Administrative Services Division, Sheriff's Department, and Leela Kapur, Senior Assistant County Counsel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), the Board took the following actions:

1. Approved the Sheriff's attached recommendation as amended, for a one-year term with a 30-day termination clause; and
2. Instructed the County Counsel to work with the Sheriff and report back to the Board within 30 days to determine whether there is a debarment or non-responsibility process that should be taken relative to Compass Group Food Services, DBA Canteen Vending Services.

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Attachment

Copies distributed:

Each Supervisor

Sheriff

Chief Executive Officer

County Counsel